



MINUTES FOR FEBRUARY 11, 2008

1. **CALL TO ORDER & INTRODUCTION OF MEMBERS;**

Chairman Fowler called the 144th Rural Lincoln MAC meeting to order at 7:00 p.m.

MEMBERS PRESENT: Mark Fowler, Mike Whitney, Karla McAnally, Deirdre Lefty

MEMBERS ABSENT: George Alves

STAFF PRESENT: Jennifer Pereira, Lois Clausen

2. **PLEDGE OF ALLEGIANCE** was led by Don Chandler.

3. **APPROVAL OF MINUTES:**

MOTION: *To approve Minutes for January 14, 2008:*
Lefty/McAnally/UNANIMOUS

4. **APPROVAL OF AGENDA:**

UNANIMOUS

5. **PUBLIC COMMENT:**

Mr. Chandler reported that, due to falling real estate values, Sacramento County has reassessed some property, potentially allowing for lower property taxes. Ms. Pereira noted forms concerning Placer County property are available at the Placer County Assessor's office.

6. **A. Fire Department:** Grey Guyan reminded residents to call the chipper program to take care of tree limbs and debris from the last severe storm. He suggested residents call PG&E to report any weakened or sagging power lines and any tree branches leaning toward power lines. Over the coming holiday weekend, firefighters will hold "Fill the Boot" at Thunder Valley Casino February 16-18, collecting money for the burn foundation. Mr. Bostick reported a telephone scam stating they were raising money for firefighters in southern California. Mr. Guyan reminded residents to report these scams to the sheriff's office.

B. Placer County Sheriff: Lynn Harrison reported over 100 calls for service received since the last meeting. She noted a recent fraud wherein a resident is requested to cash received checks and send most of the money to the caller. The checks are no good and the resident's account is charged. Other calls included animal control, fires, several suicides. Mr. Whitney reported an attempted burglary on Pomeroy was not called in to the sheriff's office. A Community Awareness Academy will be held on Tuesdays and Thursdays, 3/4-3/27/08 at the Auburn Justice Center. Reservations can be made at (916) 652-2419. Ms. Harrison offered to follow up on a reported hand grenade found in the dump.

C. California Highway Patrol: Mark Williams reported three new officers will be assigned locally in 3/08. He reported on three local accidents, although the number of accidents is down overall. Ms. Hilbert thanked agencies for new stop signs at Fiddymont and Athens.

D. Western Placer Unified School District: No report

7. INFORMATION / NON-ACTION ITEM:

None.

8. ACTION ITEM:

A. Election of 2008 Chairperson

Following discussion, members agreed to maintain the MACs present chair and vice-chair and current committee assignments.

9. MAC COMMITTEE & LOCAL GOVERNMENT REPORTS:

A. Traffic & Public Safety: No report.

B. Schools & Parks: No report.

C. Land Use: No report.

D. Health Issues: No report.

E. City of Lincoln: Council Member Kent Nakata reported time for city council meetings has been changed from 6:30 to 6:00 p.m. The city may use eminent domain to obtain property on Antonio Mountain Ranch for an easement to route sewer lines to the wastewater treatment plant, and wetlands will be returned to the original condition. Foreclosures in the city amount to 2.6% of residential property (457 homes). Regarding abandoned homes with swimming pools, Code Enforcement is the lead agency. Relinquishment of Highway 65 is expected within two years. The new boy scout hall is going through the design review process, No construction figures are available yet, and the city is researching grant funds. The assembly bill dealing with neighborhood electric vehicles (NEVs) supports a 5 year program. Approximately 500-600 licensed and registered NEVs are currently in use in Lincoln. No accidents have been reported with these vehicles, but better road striping is necessary. City offices will move to the new city hall this coming weekend, with the grand opening scheduled for 3/29/08.

F. County of Placer: Ms. Pereira reported on the following:

The Grand Jury's final report is available on line at www.placercourts.org/grandjuryorg.htm.

Draft Winery Ordinance – Going through the environmental process, then to be heard by the Planning Commission and the Board of Supervisors.

Environmental Health fees -- Being revised and expected to be heard by the Board of Supervisors later this month. The draft is available on the website.

Development notification –The Board of Supervisors will consider amending the zoning ordinance to better inform the public of development proposals. For projects seeking the approval of the Planning Commission and/or the Board of Supervisors, the amendment proposes the applicant place a large notification sign on the project site.

Regarding floating on the Truckee River, banning alcohol during certain times of the summer months is being considered.

The Board of Supervisors visited Drexel University in Philadelphia, PA. This university has expressed interest in placing a campus in Placer County. The board and staff then visited Washington, D.C. to lobby legislators for funding. Placer County's legislative platform is used for this effort.

The Charter Review commission has recommended revision of supervisors' salaries. The Board of Supervisors asked staff for further research and report back during the Board meeting on March 11th. Any changes to the County Charter need to go to the voters for approval.

Flu shots are still available for \$10 at clinics in Auburn and Roseville.

On 2/13/08 at 6:30 p.m. in Auburn, the Elections Division will hold a workshop for possible candidates for elected office.

The board has approved ID cards for medical marijuana users.

Last year the board approved a surcharge on DMV renewals to fund the successful Auto Task Force, which is comprised of CHP, Placer Co. Sheriff's Office, and the cities of Roseville and Rocklin. Ms. Pereira reported on the successful efforts of this program to date.

Free classes are being offered for event coordinators on 3/5/08 from 5-7:00 p.m. at the Environmental Health Department.

Mr. Bostick noted the weight limit sign at the north end of Fiddymont and Moore Roads was not replaced when resurfacing was completed. Also, on Fiddymont north of Catlett, the rough road sign was not replaced. Ms. Pereira offered to follow up.

10. CORRESPONDENCE:

None.

11. ANNOUNCEMENTS & INFORMATION:

Mr. Whitney noted the crab feed to benefit the Country Store will be held 3/8 at Stewart Hall in Sheridan. Tickets are \$40.

12. NEXT REGULAR MEETING:

The next regular meeting will be held 3/17/08.

13. ADJOURNMENT:

The Rural Lincoln Municipal Advisory Council adjourned at 8:15 p.m.